RA In

PACC Meeting Minutes February 6, 2012 Brooks House

Members Present: Lance May, Rhonda Lisio, Fred Crellin

Also Present: Jo McLaughlin, John Dextraze

Call to order: 7:05 pm

Minutes from 12/12/2011 and 1/9/2012 read and approved.

Old Business:

- STEP Update Mike Wallman is no longer part of STEP, but will still be available for filming the Selectmen Meetings on Tuesdays. Pete McCauliff is the new STEP Coordinator. Jo will meet with Pete and report back at the March meeting.
- Jo met with the Chiefs concerning the Public Safety Project. The Ice-Rescue drill Saturday will be filmed.
- Logo Update sample logos are available in the Jan. Progress report. Choices will be presented for a vote at the March meeting.
- Blackboard Connect Update Kerry Spiedel will be invited to the March meeting.
- Programming Projects Feb. March:
 - o Jason Kearns to do a trial basketball game on 2/17
 - Mock trial 2/7
 - Freshman speech contest 2/14
 - Possible broadcast of boys bb playoff game if at home
- Equipment Needs
 - Voucher for Rack Mount LCD Monitor, Zoom Control for DV Cameras (Total \$448.98) approved.
 - Other equipment needs tabled to the March meeting.
- Volunteers: -- discussion of possible salary for Jason Kearns for contract work (\$20/hr) and a request from a FSC student for training.
- For March Meeting Discussion of studio and equipment needs
- For April Meeting Budget.

Meeting Adjourned: 8:48 pm Next Meeting Monday March 12th at 7:00 pm.

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